

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
May 14, 2026 7:30 PM

Board Members Present at Meeting:

X Sherry Amos Anthony Brown X Rebecca Carver Marilyn Goodhue
 Brian Johns X Duane Johnson X Amy Kluver X Scott Mavin X Hilliary Minear

Others Attending the Meeting:

X Stacy Goodhue Dan Carver Deven Markley _____

Called to order at 7:30 PM

Disposition of Minutes for March 2026

A. Disposition of Regular Minutes

Motion to approve by DUANE Second REBECCA Passed: YES

B. Director's Financial Report

Total money to City Hall from the library for April 2026: \$52
Faxes: \$31.00 Earbuds: \$5.00 Replacements: \$15.99 Donation: \$0.01

Action on Bills: March 2026

1. Amazon..... \$398.06 (books, office supplies, program supplies)
2. Credit Card/Fareway/Carlisle Hardware..... \$129.39 (cleaning supplies)
3. Cyber Solutions.....\$1,147.63 (IT service)
4. Davidson Pest Control..... \$45.00 (pest service)
5. Ingram..... \$1,006.97 (books)
6. Library Store..... \$95.98 (book covering supplies)
7. MicroMarketing.....\$37.48 (books)
8. Service Provider Assoc..... \$390.00 (cleaning)
9. Sherry Schlundt.....\$20.87 (programs)

Total.....\$3,271.38

Motion to approve by DUANE Second SCOTT Passed: YES - *unanimously via email 04/09/26*

April 2026

1. Amazon..... \$836.18 (books, office supplies, program supplies)
2. Center Point.....\$367.95 (books)
3. Credit Card/Fareway/Carlisle Hardware..... \$105.84 (programs)

4. Cyber Solutions.....\$1,147.63 (IT service)
5. Davidson Pest Control..... \$45.00 (pest service)
6. Demco.....\$87.83 (SRP materials)
7. Erin Jensen.....\$100.00 (program)
8. Indianola Public Library.....\$12.53 (replacement)
9. Ingram..... \$2,883.67 (books)
10. iRead.....\$105.50 (SRP materials)
11. Overdrive.....\$3,627.76 (ebooks & audio)
12. Penworthy.....\$160.29 (books)
13. Service Provider Assoc..... \$390.00 (cleaning)
14. West Des Moines Public Library.....\$176.80 (map project)

Total.....\$10,046.98

Motion to approve by DUANE Second AMY Passed: YES

C. Public Presentation to/or Discussion with the Board

List names of any who choose to speak:

D. Progress & service reports:

Director's report: Sherry will be retiring, Summer Reading preparation has started, Friends has some purchases coming, and new Summer Inter (Evie) starts 5/18.

Stats: Attached March and April – reviewed by all

E. Committee Reports: None

F. Unfinished Business: None

G. New Business:

a. Approval of Program Policy

Motion to approve by HILLARY Second REBECCA Passed: YES

b. Approval of Art and Photography Policy

Motion to approve by DUAINE Second SHERRY Passed: YES

c. Approval of Confidentiality Policy

Motion to approve by DUAINE Second SHERRY Passed: YES

H. Library Vision/Planning:

- a. New Building update – things will be out of way for pool to open 5/29!
- b. Merchandise report

I. Foundation: none

J. Communications: Thank you from Stacy and Marilyn

K. Training: None

L. Upcoming Events:

- 3rd Graders visit 5/15
- Tween Book Club 5/21
- Summer Kickoff 5/27
- Young Writer's Club 5/28
- Adult Book Clug 6/2
- YAC 6/4
- Summer Reading Performer – JUGGLER 6/8
- Make & Take 6/9
- Kids' Crafts – Flower pots 6/10
- Open Play Mondays 10:30am
- Mahjong Mondays 4pm
- Daycare Storytime Tuesdays 9:30am
- Storytime Wednesdays 10:30am
- Cribbage Thursdays 12pm

M. Adjourned at _8:11pm_

Motion to approve by _AMY_

Second _HILLARY_

Passed: YES